



AGENDA

Wisteria Room

11:30 Holiday Lunch

East Room

12:30 Welcome

Key Note, Layne Gneiting

1:30 Introductions

Member Roll Call

Approval of December 2012 Minutes

Nominating Committee Report

Trustee Candidate Speeches

Election Trustee Positions

Financial Report

Chief Executive Officer's Report

President's Report

Approve Interlocal Cooperation Agreement Amendments

Dividend Presentations

Service Awards

Election Results

